

**RATIFICATION OF OIL AND GAS LEASE
(CAPACITY)**

WHEREAS, by Oil and Gas Lease dated November 20, 2007, LESSOR **GULF STATES PROPERTIES, LLC** executed an Oil and Gas Lease as Lessor to FORT WORTH ENERGY COMPANY, LLC, as Lessee. Such Lease is recorded as Instrument Number D207418908, Official Public Records, Tarrant County, Texas ("the Lease"); and

WHEREAS, Lessor is desirous of confirming and ratifying such Lease and clarifying any issues as to the capacity in which the Lease was executed.

NOW, THEREFORE IN CONSIDERATION, of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration the receipt and sufficiency of which is acknowledged each and every one of the undersigned Lessor, hereby confirms and ratifies the Lease, in all respects and hereby grant, lease and let exclusively unto Lessee for the purpose of investigating, exploring, prospecting, drilling and mining for and producing oil, gas and all other minerals in accordance with the Lease, the land in Tarrant County, Texas, Exhibit A to the Lease, which is fully incorporated herein for all purposes.

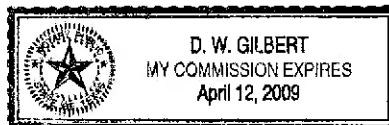
The original terms of such Lease are hereby confirmed and ratified in all respects.

SIGNED this 14th day of July, 2008.

To be executed by all Lessors

Lessor: **GULF STATES PROPERTIES, LLC**

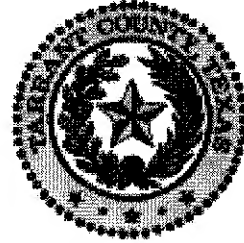
By: [Signature]
KIRK MILLER, MANAGING PARTNER



STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 14th day of July, 2008, by **KIRK MILLER, MANAGING PARTNER OF GULF STATES PROPERTIES, LLC.**

[Signature]
Notary Public in and for the State of Texas



FORT WORTH ENERGY CO LLC
1223 S MIAN ST

FT WORTH TX 76104

Submitter: FORT WORTH ENERGY CO LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 07/16/2008 02:44 PM
Instrument #: D208277471
LSE 2 PGS \$16.00

By: _____



D208277471

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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